

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
MAY 21, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
May 21, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published in the Asbury Park Press on April 30, 2015 and amended on May 19, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: April 30, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: April 30, 2015 and May 14, 2015.
- H) PRESENTATIONS
- I) ORDINANCES FOR DISCUSSION
- J) QUALITY OF LIFE
- K) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE MAY 21, 2015 TOWNSHIP COMMITTEE MEETING.

1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Refund Taxes Based on a State Tax Appeal in Connection with Block 386, Lot 2.01.
2. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Performance Guarantee Posted by Isadore Fisher in Connection with ZB #3507A, Ridge Avenue, Block 224, Lot 11
3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Reducing a Performance Guarantee (First Reduction) posted by S & H Builders, Inc. in Connection with SD #1708, Block 2.01, Lot 25
4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Approving a Leave of Absence Without Pay for Evelyn Rodriguez
5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Construction Observation, and Contract Administration Services in Connection with the 2015 Lakewood Township Road Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
6. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services contract to Remington, Vernick & Vena Engineers for the Design, Bidding, Inspection and Contract Administration Services in Connection with the 2015 Lakewood Township Sidewalk Program, Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
7. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for the Park Avenue Parking Lot Design Pursuant to and in Accordance with N.J.S.A. 19:44A-20.4, et seq.
8. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Extension of a Title Closing Date on Block 1154, Lot 7 and Block 1154, Lot 10
9. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
10. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Confirming Certain Obligations Under the Option Agreement With Cedarbridge Development.

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11. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing a State Contract Purchase of One (1) 2015 Ford Utility Police Interceptor SUV for the Lakewood Police Department
12. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Amending the Appointment of Justin Flancbaum as a Member of the Lakewood Township Planning Board
13. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing the Maintenance Guarantee Posted by Congregation Ner Yisroel in Connection with SP #1837, for Block 223.01, Lot 71.04
14. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by 401 Madison Avenue, LLC, in Connection with SP #1839, Fourth Street/Madison Avenue for Block 93, Lot 17
15. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Regency Development in Connection with ZB #3663 for Block 782.07, Lots 19 and 20

M) ORDINANCES SECOND READING

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article V (Department Of Finance), Section 2-12 (Department Of Finance).
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-26 (Bus Stop).
3. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX (Zoning Districts and Regulations), Section 18-902 B (Residential R-40).
4. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Authorizing The Settlement Of The Claim Of Kenneth Garzo To Ownership Of Certain Township Owned Real Property Located In The Township Of Lakewood By The Exchange Of Certain Lands Within The Township Of Lakewood, In Particular, Authorizing The Township Of Lakewood To Acquire All Of The Interests of Kenneth Garzo To The Township Properties And Authorizing The Township Of Lakewood To Convey Block 1101 Lot 1, Block 1102 Lot 1, Block 1105 Lot 1 And Block 1106 Lot 1, As Part Of An Exchange Of Lands Pursuant To N.J.S.A. 40A:12-16.

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- N) ORDINANCES FIRST READING - Second Reading on June 11, 2015
 - 1. Ordinance Authorizing an Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53
 - 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, by Repealing in its Entirety, Section 18-707 Entitled "Tax Map/GIS Database Update Fees" and Creating a New Section 2-76.8 entitled "Tax Map/GIS Database Update Fees" to be Included in Chapter 2 of the Revised General ordinances of the Township of Lakewood, 1999, entitled "Administration"
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF: May 20, 2015
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT